## 2003 FOR PROFIT CORPORATION

## Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #800506** 04-23-2003 90179 006 \*\*\*150.00 1. Entity Name THE TRAVELERS INDEMNITY COMPANY OF CONNECTICUT Principal Place of Business Malling Address ONE TOWER SQUARE ONE TOWER SQUARE 11010045 HARTFORD, CT 06183 HARTFORD, CT 06183 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 06-0336212 Not Applicable Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number Is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150,00 After May 1, 2003 Fee Will be \$550,00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Channe ■ Addition CR2E034 (10/02 CLARKE, CHARLES J NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS HARTFORD, CT 06183 COY-ST-ZIP CITY-ST-ZIP X Delete TITLE ☐ Change ■ Addition NAME KIERNAN, JOSEPH P NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS HARTFORD, CT 06183 CITY.ST.202 CITY-ST-ZP DVOS Delete 1∏ F ☐ Change ■ Addition TITLE MICHENER, JAMES M. NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS HARTFORD, CT CITY-ST-ZIP CITY-ST-ZP TOLE ☐ Delete THE ☐ Change ■ Addition JACKŚON, DANIEL W NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-S1-2P HARTFORD, CT 06183 CRY-ST-ZIP DPO 3 ITI E 1m F ☐ Delete Addition ☐ Change **ELLIOT, DOUGLAS G** NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS HARTFORD, CT 06183 CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

HIGGINS, PETER N

ONE TOWER SQUARE

HARTFORD, CT 06183

NAME

STREET ADDRESS

CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NOME OF SIGNING OFFICER OR DIRECTOR

Daniel W. Jackson Assistant Secretar

(860)2277-4012

Cardime Phone #